



ROCKY VIEW COUNTY

SPECIAL COUNCIL MEETING MINUTES

Monday, November 30, 2020

9:00 AM

Council Chambers

262075 Rocky View Point

Rocky View County, AB T4A 0X2

Present: Reeve D. Henn
Deputy Reeve K. McKylor
Councillor M. Kamachi
Councillor K. Hanson
Councillor A. Schule
Councillor J. Gautreau
Councillor G. Boehlke
Councillor S. Wright
Councillor C. Kissel

Also Present: A. Hoggan, Chief Administrative Officer
B. Riemann, Executive Director, Operations
G. Kaiser, Executive Director, Community and Business
K. Robinson, Executive Director, Corporate Services
T. Cochran, Executive Director, Community Development Services
F. Contreras, Director, Corporate and Strategic Planning
C. Whitney, Director, Human Resources
J. Fleischer, Manager, Agriculture and Environment
S. Racz, Manager, Operational Services
S. Hulsman, Manager, Transportation Services
S. Seroya, Manager, Utility Services
T. Boyda, Manager, Assessment Services
B. Woods, Manager, Financial Services
R. Loat, Supervisor, Customer Care and Support
R. Smith, Fire Chief, Emergency Management & Fire Chief
Y. Bernier, Manager, Information Technology
B. Goemans, Manager, Marketing and Communications
L. Wesley-Riley, Manager, Enforcement Services
B. Beach, Manager, Building Services
G. Nijjar, Manager, Planning and Development
I. Cortada, Manager, Recreation, Parks, and Community Support
T. Andreasen, Legislative Officer, Legislative Services
M. Mitton, Legislative Coordinator, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 1:00 p.m. with all members present

B Updates/Approval of the Agenda

MOVED by Councillor Gautreau that the November 30, 2020 special Council meeting be approved as presented.

Carried

C-1 Proposed Rocky View County 2021 Budget

File: N/A

Kent Robinson, Executive Director of Corporate Services, provided a presentation and answered questions on Rocky View County's proposed 2021 operating budget.

C-2 Council

File: N/A

Kent Robinson, Executive Director of Corporate Services, provided a presentation and answered questions on the proposed department budget for Council.

C-3 Office of the Chief Administrative Officer

File: N/A

Fabian Contreras, Director of Corporate and Strategic Planning, provided a presentation and answered questions on the proposed department budget for the Office of the Chief Administrative Officer.

C-4 Agriculture and Environment

File: N/A

Jeff Fleischer, Manager of Agriculture and Environment, provided a presentation and answered questions on the proposed department budget for Agriculture and Environment.

C-5 Capital Project Management

File: N/A

The Chair called for a recess at 10:06 a.m. and called the meeting back to order at 10:16 a.m. with all previously mentioned members present.

Jeff Fleischer, Acting Manager of Capital Project Management, provided a presentation and answered questions on the proposed department budget for Capital Project Management.

C-6 Cemetery Services

File: N/A

C-7 Operational Services

File: N/A

C-8 Fleet Management

File: N/A

Sheldon Racz, Manager of Operational Services, provided a presentation and answered questions on the proposed department budget for Operational Services, inclusive of Cemetery Services and Fleet Management.

C-9 Transportation Services

File: N/A

Steve Hulsman, Manager of Transportation Services, provided a presentation and answered questions on the proposed department budget for Transportation Services.

C-10 Utility Services

File: N/A

Councillor Hanson left the meeting at 10:51 a.m. and returned to the meeting at 10:53 a.m.

Steve Seroya, Manager of Utility Services, provided a presentation and answered questions on the proposed department budget for Utility Services.

C-11 Assessment Services

File: N/A

The Chair called for a recess at 11:10 a.m. and called the meeting back to order at 11:17 a.m. with all previously mentioned members present.

Ted Boyda, Manager of Assessment Services, provided a presentation and answered questions on the proposed department budget for Assessment Services.

C-12 Human Resources

File: N/A

Clayton Whitney, Director of Human Resources, provided a presentation and answered questions on the proposed department budget for Human Resources.

C-13 Financial Services

File: N/A

Barry Woods, Manager of Financial Services, provided a presentation and answered questions on the proposed department budget for Financial Services.

C-14 Legal and Land Administration

File: N/A

Kent Robinson, Executive Director of Corporate Services, provided a presentation and answered questions on the proposed department budget for Legal and Land Administration.

C-15 Municipal Clerk's Office

File: N/A

Kent Robinson, Executive Director of Corporate Services, provided a presentation and answered questions on the proposed department budget for the Municipal Clerk's Office.

C-16 Customer Care and Support

File: N/A

The Chair called for a recess at 11:53 a.m. and called the meeting back to order at 1:01 p.m. with all previously mentioned members present, with the exception of Councillor Boehlke who returned to the meeting at 1:02 p.m.

Rachel Loat, Supervisor of Customer Care and Support, provided a presentation and answered questions on the proposed department budget for Customer Care and Support.

C-17 Emergency Management and Fire Chief

File: N/A

Randy Smith, Fire Chief, provided a presentation and answered questions on the proposed department budget for Emergency Management and Fire Services.

C-18 Information and Technology

File: N/A

Yusuf Bernier, Manager of Information and Technology, provided a presentation and answered questions on the proposed department budget for Information Technology.

C-19 Marketing and Communications

File: N/A

Bart Goemans, Manager of Marketing and Communications, provided a presentation and answered questions on the proposed department budget for Marketing and Communications.

C-20 Enforcement Services

File: N/A

Lorraine Wesley-Riley, Manager of Enforcement Services, provided a presentation and answered questions on the proposed department budget for Enforcement Services.

C-21 Building Services

File: N/A

The Chair called for a recess at 2:04 p.m. and called the meeting back to order at 2:14 p.m. with all previously mentioned members present.

Brock Beach, Manager of Building Services, provided a presentation and answered questions on the proposed department budget for Building Services.

C-22 Planning and Development Services

File: N/A

Gurbir Nijjar, Manager of Planning and Development Services, provided a presentation and answered questions on the proposed department budget for Planning and Development Services.

C-23 Recreation, Parks, and Community Support

File: N/A

Ines Cortada, Manager of Recreation, Parks, and Community Support, provided a presentation and answered questions on the proposed department budget for Recreation, Parks, and Community Support.

C-24 2021 Capital Plan and Municipal Sustainability Initiative Funding

File: N/A

Kent Robinson, Executive Director of Corporate Services, provided a presentation and answered questions on Rocky View County's proposed 2021 capital plan and Municipal Sustainability Program funding.

The Chair called for a recess at 3:26 p.m. and called the meeting back to order at 3:31 p.m. with all previously mentioned members present.

MOVED by Councillor Gautreau that the proposed 2021 Capital Plan be amended as follows:

- Remove Range Road 11 (Highway 566 to Twp Rd 264 / Airdrie Boundary)

Carried

MOVED by Councillor Gautreau that Administration be directed to bring back to Council at the December 1, 2020 special council meeting a funding program for the unfunded capital items as presented on November 30, 2020 meeting.

Carried

D Adjourn the Meeting

MOVED by Councillor Schule that the meeting be adjourned at 3:37 p.m.

Carried



Reeve or Deputy Reeve



Chief Administrative Officer or Designate